

**OFFICE OF SELECTMEN
6 HOLLAND STREET
PO BOX 139
MOULTONBOROUGH, NH 03254**

Selectmen's Work Session

June 2, 2016

MINUTES

Selectmen: Christopher P. Shipp, Chair, Russell C. Wakefield, Josiah H. Bartlett, (absent with prior notice) Jean M. Beadle, Paul T. Punturieri; Walter P. Johnson, Town Administrator.

I. CALL TO ORDER: Chairman Shipp called the meeting to Order at 6:00 P.M.

II. PLEDGE OF ALLEGIANCE:

III. DISCUSSION ITEMS:

1. Legal Services RFP Review: The Board reviewed proposals from the following law firms that responded to an RFP issued by the Board due on May 26th 2016:

- a) Gardner, Fulton & Waugh
- b) Martin, Lord & Osman, PA
- c) Mitchell Municipal Group
- d) Soule, Leslie, Kidder, Sayward and Loughman
- 3) Drummond & Woodsum

Josh Bartlett provided the Board with his comments on the proposals in writing as he was unavailable to attend the meeting. After a brief discussion of the proposals by Board members it was the consensus of the Board that Drummond & Woodsum was the firm the Board would like to meet with and discuss their services further. The Board instructed Walter Johnson to contact the attorney that would be assigned to the Town to schedule an interview with the Board in the near future.

2. Master Plan Update Assistance: Paul advised the Board on discussions with Planning Board Chair Scott Bartlett and Lakes Region Planning Commission concerning a contract to pay LRPC to assist the Planning Board in completing the update to the Master Plan. The estimated cost is approximately \$13,000. This matter will be considered for a vote at the regular meeting.

IV. ADJOURNMENT: Paul Made the Motion to Adjourn. Russ Seconded.
Motion Carried Unanimously
Chris adjourned the meeting at 6:20 p.m.

Approved

Date

Respectfully Submitted

Walter P. Johnson, Town Administrator